

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2008
Secretary of State

DOCUMENT# N07000005263

Entity Name: KINETICO DEALERS ASSOCIATION OF FLORIDA, INC.**Current Principal Place of Business:**10305 NW 25TH PLACE
GAINESVILLE, FL 32606 US**New Principal Place of Business:**220 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US**Current Mailing Address:**10305 NW 25TH PLACE
GAINESVILLE, FL 32606 US**New Mailing Address:****FEI Number:** 26-0168119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSELEY, DIXIE L
10305 NW 25TH PLACE
GAINESVILLE, FL 32606 US**Name and Address of New Registered Agent:**STITT, DAWN
220 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAWN STITT

09/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENFINGER, DANNY
Address: 917 WEST SOUTH PARK ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP () Delete
Name: GEIGER, DAN JR.
Address: 3017 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S/T () Delete
Name: MOSELEY, DIXIE L
Address: 10305 NW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: STITT, DAWN
Address: 220 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN STITT

S/T

09/14/2008

Electronic Signature of Signing Officer or Director

Date